

CITY OF ALAMO HEIGHTS
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 22nd day of September, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Proclamation recognizing Barbara Wenger, Board of Adjustment Chairperson, for her 25 years of service
2. Approval of Minutes for City Council Meeting – August 25, 2008 **Approved as amended**
3. City Manager's Report
 - City Manager Rebecca Waldman announced that, in addition to serving as Alamo Heights Public Works Director, she has asked Shawn Eddy to also assume the role of Assistant City Manager. Mr. Eddy will continue to provide leadership for the Public Works Department as well as oversee the whole organization in Ms. Waldman's absence.
 - Ms. Waldman also announced the appointment of Patrick Sullivan to the position of Assistant Public Works Director. Mr. Sullivan will be responsible for the day to day operations of the parks, streets, solid waste and utility divisions of the Public Works Department.
 - Ms. Waldman announced the resignation of Denise Silva from her position as City Secretary and presented her with a plaque in appreciation for her service.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

4. Briefing on the 3rd Annual Alamo Heights Animal Fair – Rick Pruitt, Police Chief **Chief Pruitt provided information and invited everyone to attend the event which will take place at the Alamo Heights Nature Trails, located at 246 Viesca, on Saturday, September 27th, beginning at 9:00 a.m. until 1:00 p.m.**
5. Recognition of Sharon Howard for her valuable contributions and dedication as a volunteer to the City's Trap-Neuter-Return Program – Rick Pruitt, Police Chief
6. Update on Capital Improvement Program regarding E. Castano Avenue and N. New Braunfels Avenue – Shawn Eddy, Director of Public Works **Staff is communicating the E. Castano Avenue design changes with adjacent property owners and Alamo Heights ISD. The E. Castano Avenue project is still scheduled to be completed in October. The overlay project on N. New Braunfels will be rescheduled to accommodate replacement of a water line between Burr Road and Barilla Place and Austin Highway and Arcadia Place.**

Items for Individual Consideration

7. Consideration of a request for a demolition permit for 271 E. Oakview, submitted by Steve Mahoney, owner, to demolish 100% of the roof and 35% of exterior walls of the existing one story single family residence for the purpose of constructing an addition and second story to the residence and demolition of 100% of the existing one-story detached garage and constructing a two-car carport on a property zoned Single Family-A - Ann McGlone, Community Development Director (Staff recommends approval) **Rescheduled to October 13, 2008, at the request of the Applicant. No City Council action was taken**
8. An Ordinance terminating a sublease with the Alamo Heights Pony League and approving a new sublease with Alamo Heights Little League for property leased by the City of Alamo Heights from the City of San Antonio in the Olmos Basin – Shawn Eddy, Director of Public Works (Staff recommends approval) **Approved**
9. Budget and Tax Ordinances to be adopted in the following order:
 - a. Proposed FY 2008-2009 Operating Budget **Approved**
 - b. Proposed 2008 Ad Valorem Tax Rate **Approved**
 - c. Ratifying the Increase in Property Tax Revenue reflected in the Proposed FY 2008-2009 Budget **Approved**– Rebecca Waldman, City Manager (Staff recommends approval)
10. Employee Health, Dental, Vision and Life Insurance Benefits
 - a. An Ordinance authorizing the City Manager to execute a contract with Humana for provision of Employee Health Insurance **Approved**
 - b. An Ordinance authorizing the City Manager to extend the current contracts with Dental Select for Employee Dental Insurance and Avesis for Employee Vision Insurance **Approved**
 - c. An Ordinance authorizing the City Manager to execute a contract with Standard Insurance Company for Employee Life Insurance **Approved**– Judith Surratt, Human Resource Manager (Staff recommends approval)
11. A Resolution seeking support from the Texas Municipal League for an amendment to the Texas Transportation Code that will allow cities under 10,000 population to lower speed limits in urban areas to not less than 20 miles per hour – Rick Pruitt, Police Chief (Staff recommends approval) **Approved**